



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
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www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, January 7, 2020

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:

Thomas Martin, Student Representative (BHS)
Peter DeSmidt, Student Representative (CCHS)

Prior to the Call to Order, Mayor Hefty will be presenting a Proclamation in Memoriam of Robert (Bob) Petersen.

1. Call to Order - Roll Call
2. Citizen Comments
3. Approval of Minutes (R. Heft)
 - A. To approve the December 17, 2019 Committee of the Whole Meeting Minutes.
4. RESOLUTIONS:
 - A. Resolution 4978(31) - To accept a Grant Agreement from the Federal Emergency Management Agency (FEMA) under the Assistance to Firefighters Grant Program (AFG) in the amount of \$87,620.95 for the purchase of a Direct Source Exhaust Extraction System.
 - B. Resolution 4979(32) - To approve the bid award to Hastens Air Energy Control, Inc. for a Plymovent Direct Capture Exhaust System for the not-to-exceed amount of \$92,000.00, as a part of the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) program.
 - C. Resolution 4980(33) - To approve Amendment Number One to the Development Agreement for the Glen at Stonegate Subdivision Addition No. II.

- D. **Resolution 4981(34)** - To approve Reduction Number Two to the Letter of Credit for the roadway, sanitary sewer and water main utility infrastructure improvements for the Glen at Stonegate Subdivision, Addition No. II.
 - E. **Resolution 4982(35)** - To approve a Resolution Authorizing the Application to the Wisconsin Economic Development Corporation Community Development Investment Grant for 700 N. Pine Street (Low Daily, LLC) Redevelopment Project.
 - F. **Resolution 4983(36)** - To approve a Developers Agreement with Low Daily, LLC for the 700 N. Pine Street Property as a part of the Community Development Investment Grant (CDI) offered through the Wisconsin Economic Development Corporation (WEDC).
5. **ORDINANCES:** None.
6. **MOTIONS:**
- A. **Motion 20-952** - To consider approving a Certificate of Appropriateness for property located at 109 E. Chestnut Street.
 - B. **Motion 20-953** - To consider approval of a Certificate of Appropriateness for property located at 473 Milwaukee Avenue.
7. **ADJOURNMENT** (*S. Rauch*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*